



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	The McAllen Independent School District is a multicultural community in which students are enthusiastically and actively engaged in the learning process. Students demonstrate academic excellence in a safe, nurturing and challenging environment enhanced by technology and the contributions of the total community.
<b>MISSION</b>	The mission of the McAllen Independent School District is to educate all students to become lifelong learners and productive citizens in a global society through a program of educational excellence utilizing technology and actively involving parents and the community.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Tuesday, October 12, 2010, beginning at 5:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

Items listed on this agenda may be taken in an order other than as shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

**1. CONVENE IN OPEN SESSION**

**2. RECESS TO CLOSED SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072 and 551.074, Texas Government Code, to discuss the following:**

- A) Approval of Human Resources Recommendation(s) for School Year 2010-2011
- B) Employee Resignation(s) for School Year 2010-2011
- C) Approval of Assistant Principal for Michael E. Fossum Middle School
- D) Superintendent's Approval of Termination of Term Contract Before the End of the Contact Period

E) Superintendent's Proposed Termination of Term Contract Before the End of the Contract Period

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE**

McAllen High School JROTC Cadet Color Guard

**6. ACTION ON ITEM(S) IN CLOSED SESSION**

A) Approval of Human Resources Recommendation(s) for School Year 2010-2011

B) Employee Resignation(s) for School Year 2010-2011

C) Approval of Assistant Principal for Michael E. Fossum Middle School

D) Superintendent's Approval of Termination of Term Contract Before the End of the Contact Period

E) Superintendent's Proposed Termination of Term Contract Before the End of the Contract Period

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

**7. DISTRICT AND BOARD BRIEFING REPORTS**

A) District Reports

1. Report Regarding Status of HVAC at James "Nikki" Rowe High School

2. Report Regarding the Curriculum Management Audit Services

3. Report Regarding the Monthly Financial and Investment Report for July 2010

4. Report Regarding Taxes Collected for August 2010

5. Board Member Report Regarding 2010 TASA-TASB Convention & Delegate Assembly

B) Board Briefing Reports

1. District Operations Briefing - Sam Saldivar Jr., Chair

2. Instructional Services Briefing - Mark A. Kent, Chair

3. Business Operations Briefing - Javier Farias, Chair

**8. DISTRICT OPERATIONS, INSTRUCTIONAL SERVICES, BUSINESS OPERATIONS, SUPERINTENDENT OF SCHOOLS, AND BOARD OF TRUSTEES BRIEFING ITEMS**

A) District Operations Briefing Items - (Mike Barrera)

1. Approval of Request for Proposal No. 2009-106 - Sale of Beverages Re-bid

2. Approval of Method for Procuring Construction Contract through Interlocal Cooperative Agreement and Approval of Construction Contract for the Replacement of the McAllen High School Gym Floor

3. Approval of Transportation Bus Drivers and Bus Aides Attendance Incentive Program

4. Approval of Renewal of Bid No. 2008-108 - Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid

B) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Leonelo H. Gonzalez Elementary

2. Approval of Revision of Policy EIC (Local) Academic Achievement: Class Ranking (Second Reading)

3. Approval of Sole Source Purchase No. 2010-032 - Study Island Licenses for Campuses

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Renewal of Contract for Collection of Delinquent Taxes

2. Approval of Self-Funded Health and Dental Plan Funding, Rates & Benefits for 2010-2011

3. Approval of Service Agreement for a Staffing Review with Texas Association of School Boards

4. Approval of the Purchase of Services and Materials through Texas Association of School Boards and Reporting of Fees

5. Approval of Interlocal Cooperation Agreement Between County of Hidalgo and McAllen Independent School District

6. Approval of the McAllen Independent School District September Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011

7. Approval of 2010-2011 Updated List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)

8. Approval to Utilize an Interlocal Cooperative Agreement and the Texas Procurement and Support Services to Purchase Copier Paper and Paper Products

9. Approval of Purchase of Computers Components, Peripherals, Software and Related Products through The Cooperative Purchasing Network

10. Approval of Request for Proposal No. 2010-019 - Voluntary Legal Benefits, Voluntary Group Disability and IRC 125 Cafeteria Plan Administration

D) Superintendent of Schools Briefing Items

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

a) Regular Board Briefing Mtg.-September 13, 2010-5:00 PM

b) Regular Board Mtg.-September 27, 2010-5:00 PM

c) Special Board Mtg.-September 27, 2010-6:30 PM

**9. SCHEDULE OF FUTURE MEETINGS**

A) October 25, 2010-Regular Board Mtg.-5:00 PM-Board Room

B) October 25, 2010-Special Board Mtg.-6:15 PM-Board Room

C) November 2, 2010-Board Policy Committee Mtg.-3:00 PM-Board Room

**10. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**11. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

**12. ADJOURNMENT**

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

*on Friday, October 8, 2010, at 5:00 p.m.*